



WWL/CS/2023/085

Date: 01st June 2023

LETTER OF APPOINTMENT

To,

Arnav Gupta
(DIN: 09040096)

303, Phase-2, Garden Residence,
Chuna Bhatti, Kolar Road,
Bhopal-462016

Sub: Your appointment as Additional Director (Non-Executive & Non- Independent) on the Board of We Win Limited.

Dear Sir,

We are pleased to inform you that, the Board of Directors of We Win Limited (hereinafter referred to as "the Company") at its meeting held on 01st June, 2023, have approved your appointment as Additional Director (Non-Executive & Non- Independent) on the Board of the Company w.e.f. 01/06/2023 at a remuneration of not exceeding Rs. 24,00,000/- (Rupees Twenty Four Lakhs) per annum.

Subject to applicable provisions/requirements of the Act and Listing Regulations (including any statutory modification or re-enactment thereof, for the time being in force) you will be entitled to;

- Sitting fees for attending meetings of the Board or Committees thereof, as may be determined by the Board from time to time;
- Reimbursement of expenses for participation in the Board and Other meetings and profit related commission, as may be approved by the Board and the shareholders from time to time.

Yours faithfully,

For WE WIN LIMITED

Abhishek Gupta
(DIN: 01260263)

Managing Director



We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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